



**NOTICE & AGENDA
NEIGHBORHOOD ENHANCEMENT COMMISSION
*REGULAR MEETING***

Please note change in location to the 1st Floor

DAY & DATE: Wednesday, December 7, 2005
TIME: 5:30 p.m.
LOCATION: CD 1-3 Conference Rooms, Ste. 105
1st Floor One Civic Center
7447 E. Indian School Road

CALL TO ORDER/ROLL CALL

1. Approval of November 16, 2005 Meeting Minutes
2. Presentation and possible Commission action on a Neighborhood Enhancement Partnership request from Villa La Playa (HOA 11-05)
3. Presentation and possible Commission action on a Neighborhood Enhancement Partnership request from La Vida (HOA 12-05)
4. Presentation and possible Commission action on a Neighborhood Enhancement Partnership request from Villa San Marcos (HOA 13-05)
5. Presentation and possible Commission action on a Neighborhood Enhancement Partnership request from La Cuesta (HOA 14-05)
6. Presentation and possible Commission action on a Neighborhood Enhancement Partnership request from Heritage Village III (HOA 15-05)
7. Presentation and possible Commission action on a Neighborhood Enhancement Partnership request from La Casa De Fuente (HOA 16-05)
8. Presentation and possible Commission action on a Neighborhood Enhancement Partnership request from Hallcraft Villas Scottsdale I (HOA 17-05)
9. Discussion and possible Commission action in support of the ASU Scottsdale project as part of the city's revitalization effort.

10. Proposal and possible Commission action to amend the bylaws of the Neighborhood Enhancement Commission as it relates to the regular meeting day for the Commission.
This proposal seeks to change the regular monthly meeting date from the first Wednesday to the third Thursday of each month, beginning in January, 2006, with an alternate meeting date of the second Thursday of the month.
11. Staff and Commission updates (A.R.S. § 38-431.02 (K))
As time permits, staff will update the Neighborhood Enhancement Commission on the status of current events and activities of Neighborhood Services including, but not limited to upcoming events, current issues, program highlight and the NEP account balance.
12. Open Call to the Public (A.R.S. § 38-431.02)
Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Neighborhood Enhancement Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
13. Next Meeting Date and Future Agenda Items
14. Adjournment

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



"Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodation."